

# G3 - Responsible Board Representation

## What is the Strategic Objective?

- ❖ The Board commits itself and its members to ethical, businesslike and lawful conduct, including proper use of authority and appropriate decorum. Board members will avoid even the appearance of impropriety to ensure and maintain public confidence in the District.
- ❖ Board members conduct themselves in accordance with all laws, with civility and respect at all times with one another, and with staff and with members of the public.
- ❖ Board members represent the interest of Chelan County PUD customer-owners, superseding any conflicting interest of advocacy or special interest groups, or personal interest of any Board member

## Why is it important?

- ❖ Board members have a fiduciary responsibility to represent their constituents
- ❖ The District will operate more efficiently and effectively under the guidance of a well functioning board

## Indicator:

- ❖ Board coverage in key regional/national association meetings (WPUDA, APPA, NWPPA, NHA, ENW)
- ❖ Attendance at regularly scheduled meetings
- ❖ Special meetings (board workshops and other meetings not requiring public feedback)

(These indicators would be based on information from commissioner blue books and tracked by the Clerk of the Board. Indicator results would be included in quarterly scorecard status updates given by the assigned Reporter in [Jan/Apr/Jul/Oct](#))